



# TOWN OF VERNON

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## MINUTES

April 24, 2018

Senior Citizens Advisory Committee  
135 Bolton Road  
Vernon, Connecticut 06066

The monthly meeting of the Senior Citizen's Advisory Committee was held on April , 2018 in the NEW Senior Center on 135 Bolton Road, Vernon, Connecticut. The meeting was called to order by Chairman Carole Slattery. Attending Advisory Board Members : Carole Slattery, Ed Slattery, Pat Iamonaco, Ron Kane, Sally Geer, Roxann Lannan and John Mctych. Also in attendance were Bill Campbell, Town Council Member and Liaison to the Committee and the acting Recording Secretary - Diane Wheelock. Absent: Wes Shorts, Maryann Hopowiec and Maureen Gabriele, Director of the Senior Center.

**Public Forum:** Peter Gavarino spoke at the meeting and congratulated the Board and all involved on a job well done on the new Center.

**Minutes:** None

**Correspondence:** None

**Treasurer's Report:** April's report will be presented at the May meeting. One item of note is that we have 158 new members this month.

**Committee Reports:** The new By-laws and Constitution are in their final stages and will be presented to the Board for the May meeting. Once endorsed by the Committee they will be forwarded to the Town Council. Bill Campbell gave a brief overview of some of the changes. A formal signing will be planned with the Mayor once all is complete.

**Director's Report:** Maureen Gabriele, Director was on a much deserved vacation. Some of the rules have changed and at a future meeting will be clarified. A brief discussion took place about some of the issues to be addressed relative to food storage and consumption areas, quiet areas etc.

**Chairman's Report:** Chairman Slattery shared that elections will be next month and nominations will be presented today for consideration.

**Nominations:** The following Executive Board nominations were put forward.

*Chairman* – Carole Slattery (motion made by Pat Iamonaco and seconded by Sally Geer. Motion carried unanimously.)

*Vice Chairman* - Ron Kane (motion made by Roxann Lannan and seconded by Pat Iamonaco. Motion carried unanimously.)

*Treasurer* - Wes Shorts (motion made by Sally Geer and seconded by Roxann Lannan. Motion carried unanimously.)

*Assistant Treasurer* - Ron Kane (motion made by Sally Geer and seconded by Roxann Lannan. Motion carried unanimously.)

*Secretary* - Sally Geer (motion made by Roxann Lannan and seconded by Pat Iamonaco. Motion carried unanimously.)

*Assistant Secretary* - Ron Kane - (motion made by Sally Geer and seconded by Pat Iamonaco. Motion carried unanimously.)

### **Old Business:**

The Committee requested that the Chairman work on recognition for all those involved in the development, design, construction and decoration of the NEW Senior Center. The group decided on a citation of thanks signed by the Chairman and Vice Chairman as well as a presentation to be determined. Drafts will be developed and dates researched. Photographs from Andre Garant were also requested of the Grand Opening Event for posting.

### **New Business:**

Ron Kane, Vice Chairman suggested that the old and new funding streams be discussed and development of fundraising options be brainstormed for a future meeting. Some of the ideas expressed at the meeting included: sponsorships, buy a brick, tree and bench donations, setback tournament.

Also under discussion were daytime and evening events in the near future. Maureen Gabriele Director will be present at the May meeting and a discussion can take place then.

The meeting was adjourned with a motion from Sally Geer and a second by Pat Iamonaco at 10:40AM by unanimous vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Diane Wheelock". The signature is written in a cursive, flowing style.

Diane Wheelock  
Executive Assistant  
Office of the Mayor